- Approved 3/28/2018

NORTH HARDIN HIGH SCHOOL

SCHOOL BASED DECISION MAKING COUNCIL MEETING
MINUTES MEETING-February 21, 2018

The monthly meeting of the School Based Decision Making Council at North Hardin High School was held on Wednesday, February 21, 2018. Principal Tanya Corder called the meeting to order. Those present were: Tanya Corder, Elizabeth Atcher, Josh Cowley, Cheryl Logsdon, Michelle Russell, Kristi Lynch, David Bollinger, Rachel Johnson, Mary Richardson, and Autumn Jones. Michelle Buehler and Valerie Skillman were absent from the meeting.

ORDER # 18-049- ADOPTION OF THE AGENDA – The motion was made by Elizabeth Atcher and seconded by David Bollinger to adopt the agenda for the February meeting.

ORDER # 18-050- APPROVAL OF THE JANUARY MEETING MINUTES – The motion was made by David Bollinger and seconded by Mary Richardson to approve the minutes of the January meeting.

ORDER # 18-051– APPROVAL OF MONTHLY FINANCIAL REPORTS –The council members received copies of the January bingo and NHHS financial reports. The motion was made by Kristi Lynch and seconded by Mary Richardson to approve the January bingo and NHHS financial reports.

RECOGNITION OF VISITORS –Tony Garrison, Leslie Hall, and Jeff Maysey were present at the February meeting.

ORDER #18-052-APPROVAL OF THE 2ND READING OF THE JANUARY MEETING MINUTES-The motion was made by Mary Richardson and seconded by Elizabeth Atcher to approve the 2nd reading of the January meeting minutes.

ORDER#18-053-APPROVAL OF THE PROFESSIONAL DEVELOPMENT FY2018-2019- The motion was made by David Bollinger and seconded by Kristi Lynch to approve the professional development FY 2018-2019

ORDER#18-54-APPROVAL OF A NEW CULTURE CLUB FY 2018-2019-Social Studies teacher, Tony Garrison, presented the council with a proposal to start a new culture club for next school year. He gave the council a printout of all the clubs activities and events planned. After a brief discussion, the motion was made by Mary Richardson and seconded by Rachel Johnson to approve the culture club for next year. \*Approval is pending board approval\*

ORDER #18-055-APPROVAL OF THE PROGRAM REVIEW-Assistant Principal, Jeff Maysey, presented the program review to the council members. Mr. Maysey gave council members the Program Review packet, a brief discussion was held and asked each member to sign the review for approval. The motion was made by Elizabeth Atcher and seconded by Kristi Lynch to approve the program review.

YSC UPDATE- Leslie Hall gave an update on some of the programs our YSC covers. The council reviewed and approved the FRYSC continuation program plan and Mrs. Corder signed the document.

UPDATE ON CURRICULUM, INSTRUCTION, AND ASSESSMENT- T2 ends Friday. Statewide ACT for juniors is March 20. EOC testing will be in April this year and on demand writing will be in May. Michelle Buehler is the 2018 WHAS Excel Award winner. Ceremony and celebration was today. North Hardin hosted school board members, local politicians and community members. It was a great day at North Hardin.

INFORMATION ITEMS;

* Council members received the new hire/vacancy list and the student accident report.
* Staffing allocations will be discussed at the March SBDM meeting.
* Lincoln Trail Health Department did not renew the contract with Hardin County Schools. The district is looking for alternatives in order to continue the school nurse program.

NEW BUSINESS: No new business was discussed at the February meeting.

ORDER # 18-056-ADJOURNMENT – The motion was made by David Bollinger and seconded by Rachel Johnson to adjourn the meeting.

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Tanya Corder, Principal, Chairwoman